THE PROPERTY OF A PROPERTY OF A CONTINUE.

| SOUTHERN DISTRICT OF NEW YORK                  |                               |
|--|-------------------------------|
| IN RE LOWER MANHATTAN DISASTER SITE LITIGATION | 21 MC 102 (AKH)               |
| (INSERT PLAINTIFF NAME HERE)                   | DOCKET NO.                    |
| Plaintiffs,                                    |                               |
|  | PROPOSED FIRST                |
|  | AMENDED                       |
| •  | COMPLAINT BY                  |
|  | ADOPTION (CHECK-              |
|  | OFF COMPLAINT) RELATED TO THE |
|  | FIRST AMENDED                 |
|  | MASTER COMPLAINT              |
|  | (March, 2008)                 |
| - against -                                    |                               |
|  | PLAINTIFF(S) DEMAND           |
|  | A TRIAL BY JURY               |
| (SEE SECTION IV., PARTIES, WITHIN)             |                               |
| Defendants.                                    |                               |

This Pro-forma First Amended Complaint by Adoption (Check-off Complaint), (March \_\_\_\_\_, 2008) and the First Amended Master Complaint (March \_\_\_\_, 2008) which it adopts is being filed pursuant to CMO #5, March \_\_\_\_, 2008), and as preceded by the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO. All references herein to the Master Complaint and/or the Complaint by Adoption (Check-Off Complaint), shall be deemed to read First Amended Master Complaint and First Amended Complaint by Adoption (Check-Off Complaint), except when reference is made to same in the context of the original filing of the Master Complaint and the Complaint by Adoption (Check-Off Complaint) in conjunction with CMO #4.

## INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint, or where applicable, any subsequently filed Amended Master Complaints, on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the If Plaintiff wishes to assert additional allegations, plaintiffs should blank space, if provided. follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege: 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint. 2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction. II. JURISDICTION 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II, Jurisdiction. 4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal Question Jurisdiction, specifically 4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or) 4A.-2. Federal Officers Jurisdiction, (or)

| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 3 of 50<br>4A3. This Court has supplemental jurisdiction pursuant to 28 USC |
|--|
| §1367(a) based upon the New York Labor Law §200 and  |
| §241(6), and common law negligence.  |
| Other if an individual plaintiff is alleging a basis of jurisdiction not   |
| stated above, plaintiffs should follow the procedure as outlined in the  |
| CMO # 4 governing the filing of the Master Complaint and Check-off   |
| Complaints.  |
| 5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has                                      |
| already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C.  |
| 1441.  |
|  |
| III.   |
| VENUE  |
| 6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.   |
|  |
| IV.  |
| PARTIES  |
| 7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.  |
|  |
| 8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured  |
| and/or if deceased, hereinafter referred to as "Decedent Plaintiff"):  |
| and the last four digits of his /her social security number are or the last four   |
| digits of his/her federal identification number are  |
|  |
| 9. THE INJURED PLAINTIFF'S ADDRESS IS:   |

| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 4 of 50 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):  |
|--|
| (hereinafter referred to as the "Representative Plaintiff")  |
| 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):  |
| ☐ 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed  |
| as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"  |
| on,  |
| by the Surrogate Court, County of, State of New York.  |
| ☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed as Executor of the Estate of the "Injured Plaintiff" on, by the Surrogate Court, County of, State of New York. |
| ☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative   |
| Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")  |
| THE DERIVATIVE PLAINTIFF'S ADDRESS:  |
| ☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative Plaintiff" is deceased)  |

| 17.        | THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative")                         |
|------------|---|
|            | Plaintiff" is deceased):  |
| <b></b> 10 | THE DEDDECENT ATIME DEDINATIVE DI ADITHE was ambiented as Administrator                     |
| 18.        | THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator                      |
|            | of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on              |
|            | by the Surrogate Court, County of, State of New York.                                       |
| <u> </u>   | THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the                    |
|            | Estate of the "Derivative Plaintiff" on, by the   |
|            | Surrogate Court, County of, State of New York.  |
| <u> </u>   | . Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New |
|            | York residing at the aforementioned address.  |
| 21         | . Injured Plaintiff, as aforementioned, is an individual and a resident of (if other        |
|            | than New York), and resides at the aforementioned address.                                  |
| <u> </u>   | . Representative Plaintiff, as aforementioned, is a resident of the State of New York,      |
|            | residing at the aforementioned address.   |
| <u> </u>   | . Representative Plaintiff, as aforementioned, is an individual and a resident of (if other |
|            | than New York), and resides at the aforementioned address.                                  |
| 24.        | Representative Plaintiff, as aforementioned, brings this claim in his/her representative    |
|            | capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.              |
| <u> </u>   | Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing   |
|            | at the aforementioned address.  |
| <u> </u>   | Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than  |
|            | New York), and resides at the aforementioned address.                                       |

|          | 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 6 of 50 Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New |
|----------|---|
|          | York, residing at the aforementioned address.   |
| 28.      | Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of  |
|          | (if other than New York), and resides at the aforementioned   |
|          | address.  |
| <u> </u> | . Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her  |
|          | representative capacity, as aforementioned, on behalf of the Estate of the Derivative   |
|          | Plaintiff.  |
| □30.     | The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her   |
|          | representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was  |
|          | the:  |
|          | a. SPOUSE at all relevant times herein, was lawfully married to Plaintiff,  |
|          | and brings this derivative action for her/his loss due to the injuries  |
|          | sustained by her husband/his wife, Injured Plaintiff.   |

Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the

- Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 7 of 50 following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."
  - 31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

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|---------------------------------------|------------------------------|----------------------|-------------------|
| PERCENT<br>OF<br>TOTAL HOURS<br>WORKD | 50                           | 25                   | 25                |
| SHIFT WORKED                          | 8AM-5PM                      | ×                    | ×                 |
| HOURS<br>WORKED                       | 20                           | 10                   | 10                |
| <b>ЈОВ АСТІVІТ</b> Ү                  | DEMOLITION/DEBRIS<br>REMOVAL | X                    | X                 |
| JOB                                   | CLEANER                      | CLEANER              | CLEANER           |
| NAME OF<br>EMPLOYER                   | ABC CORP.                    | ABC CORP.            | XYZ Corp.         |
| DATES OF<br>EMPLOYMENT                | 10/1/01-6/1/02               | 11/1/01-11/15/01     | 12/15/01-12/16/01 |
| FLOOR(S)/<br>AREAS                    | C                            | C                    | basement          |
| ADDRESS/<br>LOCATION                  | *500<br>Broadway             | 31b 1600<br>Broadway | 1600<br>Broadway  |
|                                       | 31a                          | 316                  | 31c               |
|                                       |                              |                      |                   |

40 Total Hours Worked:

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|--|------|------|------|--|--|------|-------------------|------|------|------------|
| PERCENT<br>OF TOTAL<br>HOURS<br>WORKED |      |      |      |  |  |      |                   |      |      |            |
| SHIFT<br>WORKED                        |      |      |      |  |  |      |                   |      |      |            |
| HOURS<br>WORKED                        |      |      |      |  |  |      |                   |      |      |            |
| JOB<br>ACTIVITY                        |      |      |      |  |  |      |                   |      |      |            |
| JOB<br>TITLE                           |      |      |      |  |  |      |                   |      |      |            |
| NAME OF<br>EMPLOYER                    |      |      |      | The state of the s | 1. |      |                   |      |      |            |
| DATES OF<br>EMPLOYMENT                 |      |      |      |  |  |      |                   |      |      |            |
| FLOOR(S)/<br>AREAS                     |      |      |      |  |  |      |                   |      |      |            |
| ADDRESS/<br>LOCATION                   |      |      |      |  |  |      |                   |      |      |            |
|  | 31a. | 31b. | 31c. | 31d.   | 31e.                                     | 31£. | 31g.              | 31h. | 31i. | 31j.       |
|  |      |      |      |  |  |      |                   |      |      |            |

| Case 1.07                              | -CV-U 10 | 91-AN                                   | п р  | Jeumei | 11 15-3 | FIIE | u 04/0 | 1/2000 | raye |
|--|----------|---|------|--------|---------|------|--------|--------|------|
| PERCENT<br>OF TOTAL<br>HOURS<br>WORKED |          |   |      |        |         |      |        |        | 1    |
| SHIFT<br>WORKED                        |          |   |      |        |         |      |        |        |      |
| HOURS                                  |          |   |      |        |         |      |        |        |      |
| JOB ACTIVITY                           |          |   |      |        |         |      |        |        |      |
| JOB                                    |          | *************************************** |      |        |         |      |        |        |      |
| NAME OF<br>EMPLOYER                    |          |   |      |        |         |      |        |        |      |
| FLOOR(S)/ DATES OF AREAS EMPLOYMENT    |          |   |      |        |         |      |        |        |      |
| FLOOR(S)/<br>AREAS                     |          |   |      |        |         |      |        |        |      |
| ADDRESS/<br>LOCATION                   |          |   |      |        |         |      |        |        |      |
|  | 31k.     | 311.                                    | 31m. | 31n.   | 310.    | 31p. | 31q.   | 31r.   | 31s. |
|  |          |   |      |        |         |      |        |        |      |

Other (Check here, if need for additional space and attach Rider and continue with same format as above)

| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 11 of 50 31t. The plaintiff worked at all buildings or locations for the total number of hours as |     |
|--|-----|
| indicated:   |     |
| 32. The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the   |     |
| site(s) indicated above, unless otherwise specified.   |     |
| 33. The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and  |     |
| particulates on all dates at the site(s) indicated above, unless otherwise specified   |     |
| 34. The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substance  | es  |
| on all dates at the site(s) indicated above, unless otherwise specified  |     |
| 35. The Plaintiff, and/or if also applicable to derivative plaintiff, check here , or his/or   |     |
| representative, has not made a claim to the Victim Compensation Fund. Therefore,   |     |
| pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization   |     |
| Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.   |     |
| 36. The Plaintiff and/or if also applicable to derivative plaintiff, check here, or his/or   |     |
| representative, has made a claim to the Victim Compensation Fund, which claim was n  | ot  |
| deemed "substantially complete." The plaintiff therefore has not waived the "right to fi   | le  |
| a civil action (or be party to an action) in any Federal or State court for damages  |     |
| sustained as a result of the terrorist aircraft crashes of September 11,2001, except for ci  | vil |
| actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).   |     |
| ☐ 37. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or  |     |
| representative, has made a claim to the Victim Compensation Fund, which claim was  |     |
| deemed "substantially complete" by the Fund. The plaintiff has therefore waived the  |     |
| "right to file a civil action (or be party to an action) in any Federal or State court for   |     |
| damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,   |     |
| except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at  |     |
| Section 405 (c) (3) (B)  |     |

|             | 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 12 of 50 The Plaintiff and/or if also applicable to derivative plaintiff, check here, or his/or |
|-------------|---|
|             | representative, has made a claim to the Victim Compensation Fund that was granted by  |
|             | the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to  |
|             | an action) in any Federal or State Court for damages sustained as a result of the terrorist   |
|             | aircraft crashes of September 11, 2002 except for civil actions to recover collateral source  |
|             | obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)   |
| □ 39.       | The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or  |
|             | representative, has made a claim to the Victims Compensation Fund that was deemed   |
|             | ineligible prior to a determination of being substantially complete.  |
| <u></u> 40. | The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or  |
|             | representative, has made a claim to the Victims Compensation Fund that was deemed   |
|             | ineligible subsequent to a determination of being substantially complete.   |
| <u></u> 41. | The allegations in the body of the Master Complaint, are asserted as against each   |
|             | defendant as checked off below. If plaintiff asserts additional allegations, buildings,   |
|             | locations and/or defendants plaintiffs should follow the procedure as outlined in the CMO   |
|             | $\# \underline{4}$ governing the filing of the Master Complaint and Check-off Complaints.   |
| □ 42.       | The specific Defendants alleged relationship to the property, as indicated below or as  |
|             | otherwise the evidence may disclose, or their role with relationship to the work thereat,   |
|             | gives rise to liability under the causes of actions alleged, as referenced in the Master  |
|             | Complaint.  |
|             | Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The  |
|             | Defendant's are listed by reference to the building and/or location at which this specific  |
|             | plaintiff alleges to have worked. Each sub-paragraph shall be deemed to allege: "With   |
|             | reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at   |
|             | the subject property and/or in such relationship as the evidence may disclose," (i.e. With  |

|         | :07-cv-0169<br>reference to | 97-AKH Document 15-3 Filed 04/01/2008 Page 13 of 50<br>4 Albany Street, defendant Bankers Trust Company, was the owner of the |
|---------|-----------------------------|---|
|         | subject prope               | erty and/or in such relationship as the evidence may disclose).   |
| <u></u> | With referen                | ce to (address as checked below), the defendant (entity as checked below)   |
| 7       | was a and/or                | the (relationship as indicated below) of and/or at the subject property and/or  |
| i       | in such relation            | onship as the evidence may disclose.  |
|         |                             |   |
| [       | (43-1) 4 A                  | ALBANY STREET   |
|         | □A.                         | BANKERS TRUST COMPANY (OWNER)   |
|         | <u>□</u> B.                 | BANKERS TRUST NEW YORK CORPORATION (OWNER)  |
|         | C.                          | BANKERS TRUST CORP.(OWNER)  |
|         | $\Box$ D.                   | DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)  |
|         | <b></b> Е.                  | DEUTSCHE BANK TRUST CORPORATION (OWNER)   |
|         | □F.                         | JONES LANG LASALLE AMERICAS, INC. (OWNER)   |
|         | ☐G.                         | JONES LANG LASALLE SERVICES, INC. (OWNER)   |
|         | $\Box$ H.                   | AMBIENT GROUP, INC. (CONTRACTOR)  |
|         | <u> </u>                    | RJ LEE GROUP, INC. (OWNER) Removed (March, 2008)  |
|         | □J.                         | TISHMAN INTERIORS CORPORATION (CONTRACTOR)  |
| [       | (43-2) 99                   | BARCLAY STREET  |
|         | <u></u>                     | THE BANK OF NEW YORK COMPANY, INC. (OWNER)  |
|         | ∐В.                         | ONE WALL STREET HOLDINGS, LLC. (OWNER)  |
| [       | (43-3)101                   | BARCLAY STREET (BANK OF NEW YORK)   |
|         | <b>□</b> A.                 | THE BANK OF NEW YORK COMPANY, INC. (OWNER)  |
|         | <u>□</u> B.                 | ONE WALL STREET HOLDINGS, LLC. (OWNER)  |
| ľ       | (43-4)125                   | BARCLAY STREET  |
| -       |                             | ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF  |
|         |                             | TRUST (OWNER)   |
|         | <u></u> B.                  |   |
|         |                             | TRUST (OWNER)   |
|         | Пс.                         | 37 BENEFITS FUND TRUST (OWNER)  |

| [ (43-5) 20 ] | BROAD STREET   |
|---------------|--|
| ☐ A.          | 20 BROAD ST. CO. (OWNER)                                 |
| ☐ B.          | VORNADO OFFICE MANAGEMENT, LLC (AGENT)                   |
| (43-6) 30 I   | BROAD STREET (CONTINENTAL BANK BUILDING)                 |
| <u> </u>      | 30 BROAD STREET ASSOCIATES, LLC (OWNER)                  |
| ∐В.           | MURRAY HILL PROPERTIES (AGENT)                           |
| (43-7) 40 l   | BROAD STREET   |
| <u> </u>      | -40 BROAD, LLC (OWNER) Removed (March, 2008)             |
| <u></u> B.    | CB RICHARD ELLIS (AGENT)                                 |
| (43-8) 60 I   | BROAD STREET   |
| □A.           | WELLS 60 BROAD STREET, LLC (OWNER) Removed (March, 2008) |
| <u>□</u> B.   | COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS          |
|               | (AGENT)  |
| (43-9) 75 I   | BROAD STREET   |
| <u> </u>      | 75 BROAD LLC (OWNER)                                     |
| <u>□</u> B.   | JEMB REALTY CORP. (AGENT)                                |
| (43-10) 85    | BROAD STREET   |
| □A.           | ASSAY PARTNERS (AGENT)                                   |
| (43-11) 10    | 4 BROAD STREET (NEW YORK TELEPHONE COMPANY               |
|               | BUILDING)  |
| <u> </u>      | CITY OF NEW YORK (OWNER)                                 |
| ADDITIONAL    | PARAGRAPH (MARCH, 2008)                                  |
| . /           | 125 BROAD STREET   |
| <del></del>   | MCI COMMUNICATIONS CORPORATION (OWNER)                   |
| □B.           | MCI COMMUNICATIONS SERVICES, INC. (OWNER)                |
|               | MCI, INC. (OWNER)  |
| $\square D$ . | VERIZON COOMUNICATIONS, INC (OWNER)                      |

| Jase 1:07-0 | CV-0169<br> | VERIZON NEW YORK, INC. (OWNER)                  |
|-------------|-------------|---|
|             | □F.         | VERIZON PROPERTIES, INC. (OWNER)                |
|             | □G.         | SL GREEN REALTY CORPORATION (OWNER)             |
|             | ∐н.         | THE WITKOFF GROUP LLC (OWNER)                   |
| ADDI        | TIONAL      | PARAGRAPH (MARCH, 2008)                         |
| <u></u> (4  | 3-11-b)     | 140 BROAD STREET                                |
|             | □A.         | TRZ HOLDINGS, LLC (OWNER)                       |
|             | <u>□</u> B. | MORGAN STANLEY MGMT CAPITAL, INC. (OWNER)       |
| <u></u> (4  | 3-12) 1     | BROADWAY  |
|             | □A.         | KENYON & KENYON (OWNER)                         |
|             | □B.         | LOGANY LLC (OWNER)                              |
|             | ⊟с.         | ONE BROADWAY, LLC (OWNER) Removed (March, 2008) |
| <u></u> (4  | 3-13) 2     | BROADWAY  |
|             | $\Box$ A.   | 2 BROADWAY, LLC (OWNER)                         |
|             | □В.         | COLLIERS ABR, INC. (AGENT)                      |
|             | 3-14) 25    | 5 BROADWAY                                      |
|             | □A.         | 25 BROADWAY OFFICE PROPERTIES, LLC (OWNER)      |
|             | <u>□</u> B. | ACTA REALTY CORP. (AGENT)                       |
| <u></u> (4  | 3-15) 30    | ) BROADWAY                                      |
|             | □A.         | CONSTITUTION REALTY LLC (OWNER)                 |
| <u></u> (4  | 3-16) 45    | BROADWAY  |
|             | <u> </u>    | B.C.R.E. (AGENT) Removed (March, 2008)          |
|             | □B.         | 45 BROADWAY, LLC (OWNER)                        |
|             | □C.         | CAMMEBY'S INTERNATIONAL, LTD. (OWNER)           |
|             | □D.         | THE BANK OF NEW YORK (OWNER)                    |
| <u></u> (4  | 3-17) 61    | BROADWAY  |
|             | <u></u>     | CROWN BROADWAY, LLC (OWNER)                     |
|             | □B.         | CROWN PROPERTIES, INC (OWNER)                   |
|             |             |   |

| Case 1:07-cv |            | 7-AKH Document 15-3 Filed 04/01/2008 Page 16 of 50 CROWN 61 ASSOCIATES, LP (OWNER) |
|--------------|------------|--|
|              | D.         | CROWN 61 CORP (OWNER)  |
|              |            |  |
| ☐ (43-       | 18) 71     | BROADWAY   |
|              | □A.        | ERP OPERATING UNLIMITED PARTNERSHIP (OWNER)  |
|              | B.         | EQUITY RESIDENTIAL (AGENT)   |
| <u></u> (43- | 19) 90     | EAST BROADWAY  |
|              | <u></u> A. | SUN LAU REALTY CORP. (OWNER)   |
| <u></u> (43- | 20) 11     | 1/113 BROADWAY   |
|              | $\Box$ A   | TRINITY CENTRE LLC (OWNER)   |
|              | B.         | CAPITAL PROPERTIES, INC. (OWNER)   |
| [] (43-      | 21) 11:    | 5/119 BROADWAY   |
|              | □A.        | TRINITY CENTRE LLC (OWNER)   |
| <u></u> (43- | 22) 120    | 0 BROADWAY (THE EQUITABLE BUILDING)  |
|              | <u></u> A. | BOARD OF MANAGERS OF THE 120 BROADWAY  |
|              |            | CONDOMINIUM (CONDO #871) (OWNER)   |
|              | <u></u> B. | 120 BROADWAY, LLC (OWNER)  |
|              | []C.       | 120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)                                      |
|              | □D.        | 120 BROADWAY PROPERTIES, LLC (OWNER)   |
| -            | <u> </u>   | 715 REALTY CO. (OWNER) Removed (March, 2008)                                       |
|              | □F.        | SILVERSTEIN PROPERTIES, INC. (OWNER)   |
|              | ∐G.        | 120 BROADWAY HOLDING, LLC (OWNER)  |
|              | <u></u> Н. | CITIBANK, NA (OWNER)   |
| [] (43-      | 23) 140    | 0 BROADWAY   |
|              | <u></u> A. | MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)  |
|              | 24) 150    | 0 BROADWAY   |
|              | <u></u> Α. | 150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)   |
|              | <u></u> B. | 150 BROADWAY CORP. (OWNER)   |

| ase | C.                                      | BAILEY N.Y. ASSOCIATES (OWNER)  |
|-----|---|---|
|     | □D.                                     | AT&T WIRELESS SERVICES, INC. (OWNER)  |
|     | <u>⊟</u> E                              | BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC                                   |
|     |   | (AGENT) Removed (March, 2008)   |
|     | ☐ (43.25) 16                            | 0 BROADWAY  |
|     |   | DAROR ASSOCIATES, LLC (OWNER)   |
|     |   | BRAUN MANAGEMENT, INC. (AGENT)  |
|     | □ 15.                                   | BRAON WANAGEMENT, INC. (AGENT)  |
|     | (43-26) 17                              | 0 BROADWAY  |
|     | □A.                                     | AMG REALTY PARTNERS, LP (OWNER)   |
|     | <u> </u> В.                             | JONES LANG LASALLE AMERICAS, INC. (OWNER)                                       |
|     | □C.                                     | JONES LANG LASALLE SERVICES, INC. (OWNER)                                       |
|     | □D.                                     | AMBIENT GROUP, INC. (CONTRACTOR)  |
|     | ADDITIONAL                              | PARAGRAPH (MARCH, 2008)   |
|     |   | 176 BROADWAY  |
|     |   | 176 BROADWAY BUILDERS CORP. (OWNER)   |
|     | <br>∏B.                                 | 176 BROADWAY OWNERS CORP. (OWNER)   |
|     | <u></u>                                 |   |
|     | D.                                      | THE WITKOFF GROUP LLC (OWNER)   |
|     | AMENINED DA                             | RAGRAPH ADDING DEFENDANTS (March, 2008)   |
|     |   | 4 BROADWAY  |
|     | _ `                                     | 222 BROADWAY, LLC ( <i>OWNER</i> )  |
|     |   | DEFENDANTS ADDED (March, 2008)  |
|     | <u></u> B.                              | CAP, INC. (OWNERS)  |
|     | 4 % # # # # # # # # # # # # # # # # # # | DACDANY ADDING DEFENDANTS (Moyob 2009)  |
|     |   | RAGRAPH ADDING DEFENDANTS (March, 2008)   |
|     | _ `                                     | 2 BROADWAY LLC (OWNER)  |
|     |   | 222 BROADWAY, LLC (OWNER)  SWISS DANK CORDOR ATION (OWNER) Removed (Month 2008) |
|     |   | SWISS BANK CORPORATION (OWNER) Removed (March, 2008)                            |
|     |   | CUSHMAN & WAKEFIELD, INC. (OWNER) Removed (March, 2008)                         |
|     | ∐D.                                     | CHASE MANHATTAN BANKING CORPORATION (OWNER)                                     |
|     |   | DEFENDANTS ADDED (March, 2008)  |

| Case | 1:07-cv-016<br>☐E. | 97-AKH Document 15-3<br>MERRILL LYNCH & CO, |                       | Page 18 of 50 |
|------|--------------------|---|-----------------------|---------------|
|      | □F.                | UBS FINANCIAL SERVIC                        | CES, INC. f/k/a SWISS | BANK          |
|      |                    | COROPRATION (OWNER                          | )                     |               |
|      | (43-29) 2          | 225 BROADWAY                                |                       |               |
|      | $\Box A$ .         | . 225 BROADWAY COMPA                        | ANY LP (OWNER)        |               |
|      | □В.                | BRAUN MANAGEMENT,                           | , INC. (OWNER)        |               |
|      | (43-30) 2          | 30 BROADWAY                                 |                       |               |
|      | □A.                | . 233 BROADWAY OWNER                        | RS, LLC (OWNER)       |               |
|      | (43-31) 2          | 233 BROADWAY                                |                       |               |
|      | □A.                | 233 BROADWAY OWNER                          | RS, LLC (OWNER)       |               |
|      | AMENDED P.         | ARAGRAPH ADDING DEFEND                      | ANTS (March, 2008)    | )             |
|      | (43-32) 2          | 250 BROADWAY                                |                       |               |
|      | □A.                | 1221 AVENUE HOLDING                         | S, LLC (OWNER)        |               |
|      |                    | DEFENDANTS ADDED (Marc                      | ch, 2008)             |               |
|      | <u></u> B.         | 250 BROADWAY ASSOC                          | . (OWNER)             |               |
|      | ADDITIONAL         | L PARAGRAPH (MARCH, 200                     | 98)                   |               |
|      | $\Box$ (43-32-a)   | 350 BROADWAY                                |                       |               |
|      | □A.                | RFG NEW YORK ASSOCI                         | IATES, LLC (OWNER)    |               |
|      | B.                 | SL GREEN REALTY COR                         | PORATION (OWNER)      |               |
|      | []С.               | THE WITKOFF GROUP L                         | LC (OWNER)            |               |
|      | (43-33)            | 125 CEDAR STREET                            |                       |               |
|      | □A.                | 120 LIBERTY ST., LLC (O                     | WNER)                 |               |
|      | (43-34) 1          | 30 CEDAR STREET                             |                       |               |
|      | □A.                | AJ GOLDSTEIN & CO. (O                       | WNER)                 |               |
|      | ☐ B.               | . CAROL GAYNOR, AS TR                       | USTEE OF THE CARO     | DL            |
|      | GAY                | NOR TRUST (OWNER)                           |                       |               |
|      | □C.                | MATTHEW A. GELBIN, A                        | S TRUSTEE OF THE      | GELBIN        |
|      | FAM                | ILY (OWNER)                                 |                       |               |

| Case 1:07-cv   |            |         |             |           | Filed 04/01/2008<br>RUSTEE OF THE JE | •        |
|--|------------|---------|-------------|-----------|--------------------------------------|----------|
|  | LEBO       | W FAMI  | LY TRUST    | (OWNER    | ?)                                   |          |
|  | <u></u> Ε. | NATAL   | IE S. LEBO  | W, AS T   | RUSTEE OF THE JE                     | EREMIAH  |
|  | PHILI      | P LEBOV | V REVOCA    | BLE TRU   | UST (OWNER)                          |          |
|  | □F.        | CAROL   | GAYNOR '    | TRUST (   | OWNER)                               |          |
|  | ☐G.        | PAMEL   | A BETH KI   | LEIN, AS  | TRUSTEE OF THE                       | PAMELA   |
|  | AND I      | ROWAN   | KLEIN TRU   | UST (OW   | (NER)                                |          |
|  | ☐H.        | ROWAN   | I K. KLEIN  | , AS TRU  | JSTEE OF THE PAN                     | IELA AND |
|  | ROWA       | AN KLEI | N TRUST (   | OWNER)    |                                      |          |
|  | □I.        | FRED G  | OLDSTEIN    | (OWNE     | ER)                                  |          |
|  |            | MARGA   | RET G. WA   | ATERS (   | OWNER)                               |          |
|  | □K.        | MARGU   | ERITE K. LE | EWIS, AS  | TRUSTEE UNDER TI                     | HE LAST  |
|  | WILL       | AND TE  | STAMENT C   | OF LOUIS  | W. GOLDSTEIN (OV                     | VNER)    |
|  | $\Box$ L.  | HERMA   | N L. BLUM,  | AS TRUS   | TEE UNDER THE LA                     | ST WILL  |
|  | AND T      | ESTAME  | NT OF LOU   | IS W. GO  | LDSTEIN (OWNER)                      |          |
|  | <u></u>    | SYLVIA  | R. GOLDST   | EIN (OW   | NER)                                 |          |
|  |            | RUTH G  | LEBOW (O    | WNER)     |                                      |          |
|  | □O.        | HAROLI  | G. GOLDS    | TEIN, AS  | TRUSTEE UNDER                        |          |
|  | DECLA      | ARATION | OF TRUS     | T (OWN)   | (ER)                                 |          |
|  |            | IDELL G | OLDSTEIN,   | AS TRUS   | STEE UNDER DECLA                     | RATION   |
|  | OF TR      | UST (OW | NER)        |           |                                      |          |
|  | □Q.        | HARLAN  | ND GAYNOF   | R, AS TRU | JSTEE UNDER DECL                     | ARATION  |
|  | OF TR      | UST (OW | NER)        |           |                                      |          |
|  | □R.        | SHIRLE  | G. SHOCK    | LEY, AS   | TRUSTEE UNDER                        |          |
|  | DECLA      | ARATION | OF TRUST    | (OWNER    | ")                                   |          |
|  | ☐ S.       | BETTY J | EAN GRAN    | QUIST (C  | OWNER)                               |          |
|  | $\Box$ T.  | CAROL   | MERRIL GA   | YNOR (C   | OWNER)                               |          |
|  | □U.        | ALAN L  | MERRIL (C   | OWNER)    |                                      |          |
|  | 3-35) 90   | СНАМІ   | BERS STRE   | ET        |                                      |          |
|  | □A.        | 90 CHA  | MBERS RE    | ALTY, L   | LC (OWNER)                           |          |
| ☐ (43  | 3-36) 10   | )5 CHAM | BERS STR    | EET       |                                      |          |
| The state of the s |            |         | N MEDIA (   |           |                                      |          |

| (43-37) 14   | 5 CHAMBERS STREET   |
|--------------|---|
| □A.          | 145 CHAMBERS A CO. (OWNER)                                    |
| (43-38) 19   | 9 CHAMBERS STREET (BOROUGH OF MANHATTAN                       |
| COM          | MUNITY COLLEGE (CUNY))  |
| <u> </u>     | BOROUGH OF MANHATTAN COMMUNITY COLLEGE                        |
| (43-39) 34   | 5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)                    |
|              | TRIBECA LANDING L.L.C. (OWNER)                                |
| <u>□</u> B.  |   |
| □C.          | (OWNER)  NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY  (OWNER) |
| □ <b>D</b> . | THE CITY OF NEW YORK (OWNER)                                  |
|              | BATTERY PARK CITY AUTHORITY (OWNER)                           |
| _            | DEPARTMENT OF BUSINESS SERVICES (AGENT)                       |
|              |   |
| (43-40) 40   | 0 CHAMBERS STREET   |
| □ <b>A</b> . | THE RELATED COMPANIES, LP (OWNER)                             |
| ШВ           | RELATED MANAGEMENT CO., LP (OWNER)                            |
| □C.          | THE RELATED REATLY GROUP, INC (OWNER)                         |
| D.           | RELATED BPC ASSOCIATES, INC. (OWNER)                          |
| (43-41) 55   | CHURCH STREET (MILLENIUM HILTON HOTEL)                        |
| □A.          | CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)                   |
| (43-42) 90   | CHURCH STREET (POST OFFICE)                                   |
| □A.          | 90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)                  |
| □в.          | BOSTON PROPERTIES, INC. (OWNER)                               |
| □C.          | STUCTURE TONE (UK), INC. (CONTRACTOR)                         |
| ΠD.          | STRUCTURE TONE GLOBAL SERVICES, INC.                          |

| (CONTRACTOR)  |    |
|---|----|
| E. BELFOR USA GROUP, INC. (CONTRACTOR)                |    |
| ☐F. AMBIENT GROUP, INC. (CONTRACTOR)                  |    |
|   |    |
| ☐ (43-43) 99 CHURCH STREET                            |    |
| A. MOODY'S HOLDINGS, INC. (OWNER)                     |    |
| ☐B. GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)         |    |
| (43-44) 100 CHURCH STREET                             |    |
| A. THE CITY OF NEW YORK (OWNER)                       |    |
| ☐B. 100 CHURCH LLC (OWNER)                            |    |
| C. ZAR REALTY MANAGEMENT CORP. (AGENT)                |    |
| D. MERRILL LYNCH & CO, INC. (OWNER)                   |    |
| E. AMBIENT GROUP, INC. (CONTRACTOR)                   |    |
| F. INDOOR ENVIRONMENTAL TECHNOLOGY, INC.              |    |
| (CONTRACTOR/AGENT)                                    |    |
| G. GPS ENVIRONMENTAL CONSULTANTS, INC.                |    |
| (CONTRACTOR/AGENT                                     |    |
| ☐H. CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)   |    |
| ☐I. TRC ENGINEERS, INC. (CONTRACTOR/AGENT             |    |
| ☐J. INDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT  |    |
| ☐K. LAW ENGINEERING P.C. (CONTRACTOR/AGENT            |    |
| L. ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC         |    |
| (OWNER) Removed (March, 2008)                         |    |
|   |    |
| (43-45) 110 CHURCH STREET                             |    |
| ☐A. 110 CHURCH LLC (OWNER)                            |    |
| ☐B. 53 PARK PLACE LLC (OWNER)                         |    |
| C. ZAR REALTY MANAGEMENT CORP. (AGENT) Removed (March | ., |
| 2008)   |    |
| D. LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)            |    |
| ☐E. LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)       |    |
| (43-46) 120 CHURCH STREET (BANK OF NEW YORK)          |    |

| Case |                      | · · · · · · · · · · · · · · · · · · ·               |
|------|----------------------|---|
|      | <u></u> В.           | 53 PARK PLACE LLC (OWNER)                           |
|      | ⊟c.                  | ZAR REALTY MANAGEMENT CORP. (AGENT) Removed (March, |
|      |                      | 2008)   |
|      |                      | . LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)           |
|      | □E.                  | LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)         |
|      | (43-47) 2            | 22 CORTLANDT STREET (CENTURY 21)                    |
|      | □A.                  | . MAYORE ESTATES LLC (OWNER)                        |
|      | []В.                 | 80 LAFAYETTE ASSOCIATES, LLC (OWNER)                |
|      | □C.                  | MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC |
|      |                      | AS TENANTS IN COMMON (OWNER)                        |
|      | D                    | BLUE MILLENNIUM REALTY LLC (OWNER)                  |
|      | ∐Е.                  | CENTURY 21, INC. (OWNER)                            |
|      | □F.                  | B.R. FRIES & ASSOCIATES, INC. (AGENTS)              |
|      | ☐G.                  | STONER AND COMPANY, INC. (AGENTS)                   |
|      |                      | HILLMAN ENVIRONMENTAL GROUP, LLC.                   |
|      |                      | (AGENT/CONTRACTOR)                                  |
|      |                      | GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)           |
|      |                      |   |
|      | $\Box$ (43-48) 2     | 26 CORTLANDT STREET (CENTURY 21)                    |
|      | <u> </u>             | BLUE MILLENNIUM REALTY LLC (OWNER)                  |
|      | <u></u> B.           | CENTURY 21 DEPARTMENT STORES LLC (OWNER)            |
|      | □C.                  | GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)           |
|      | (43-49) 7            | DEY STREET (GILLESPI BUILDING)                      |
|      | A.                   | SAKELE BROTHERS LLC (OWNER)                         |
|      | ADDITIONAL           | L PARAGRAPH (MARCH, 2008)                           |
|      | (43-49-a)            | 94 EAST BROADWAY                                    |
|      | A.                   | SUN LAU REALTY CORP. (OWNER)                        |
|      | <del>(43-50) 1</del> | FEDERAL PLAZA Removed (March, 2008)                 |
|      |                      | US GOVERNMENT (OWNER)                               |
|      |                      |   |

|             | ∐A.     | BLACK DIAMONDS LLC (OWNER)               |
|-------------|---------|--|
|             | □B.     | 88 GREENWICH LLC (OWNER)                 |
|             |         |  |
| DDIT        | IONAL   | PARAGRAPH (MARCH, 2008)                  |
|             |         |  |
| <u></u> (43 | 3-58-a) | 104 GREENWICH STREET (REMY LOUNGE)       |
| <u></u> (43 | 3-58-a) | 104 GREENWICH STREET (REMY LOUNGE)<br>22 |
| <u></u> (43 | 3-58-a) | •  |

| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 24 of 50  [A. GB DEVELOPMENT GROUP (OWNER) |
|---|
| (43-59) 108 GREENWICH STREET  |
| ☐A. JOSEPH MARTUSCELLO (OWNER)  |
| (43-60) 114 GREENWICH STREET  |
| A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)   |
| AMENDED PARAGRAPH ADDING DEFENDANTS (March, 2008)   |
| (43-61) 120 GREENWICH PLACE   |
| A. SENEX GREENWICH REALTY ASSOCIATES (OWNER) Removed  |
| (March, 2008)  DEFENDANTS ADDED (March, 2008)   |
| B. 120 GREENEICH DEVELOPMENT ASSOCIATES, LLC (OWNER)  |
| C. BARRINGTON DEVELOPMENT CORP. (OWNER)   |
|   |
| (43-62) 234 GREENWICH STREET  |
| ☐A. THE BANK OF NEW YORK (OWNER)  |
| ADDITIONAL PARAGRAPH (MARCH, 2008)  |
| (43-62-a) 275 GREENWICH STREET  |
| A. GREENWICH COURT CONDOMINIUM ASSOCIATION CORP.  |
| (OWNER)   |
| (43-63) 390 GREENWICH STREET  |
| ☐A. STATE STREET BK & TRTETC (OWNER)  |
| B. CITIGROUP CORPORATE REALTY SERVICES (AGENT)  |
| (43-64) 7 HANOVER SQUARE Removed (March, 2008)  |
| A. MB REAL ESTATE (AGENT) Removed (March, 2008)   |
| B.—SEVEN HANOVER ASSOCIATES (OWNER) Removed (March, 2008)   |
| (43-65) 40 HARRISON STREET (INDEPENDENCE PLAZA)   |

|              | 7-AKH Document 15-3 Filed 04/01/2008 Page 25 of 50 AM & G WATERPROOFING LLC (CONTRACTOR) |
|--------------|--|
| ☐ (43-66) 60 | HUDSON STREET  |
| -            | 60 HUDSON OWNER, LLC (OWNER)   |
|              |  |
| (43-67) 31   | 5 HUDSON STREET  |
| □A.          | 315 HUDSON LLC (OWNER)   |
| (43-68) 2 J  | JOHN STREET  |
| <u> </u>     | GOTHAM ESTATE, LLC (OWNER/AGENT)   |
| B.           | GOTHAM ESTATE, LLC (AGENT) Removed (March, 2008)   |
| ·            |  |
| (43-69) 45   | JOHN STREET  |
| <u> </u>     | BANK OF NEW YORK (OWNER)   |
| (43-70) 99   | JOHN STREET  |
| <u> </u>     | ROCKROSE DEVELOPMENT CORP. (OWNER)   |
| (43-71) 10   | 0 JOHN STREET  |
| A.           | MAZAL GROUP (OWNER)  |
| □В.          | NEWMARK KNIGHT FRANK (AGENT)   |
| (43-72) Oi   | NE LIBERTY PLAZA   |
| □A.          | NEW LIBERTY PLAZA LP (OWNER)   |
| <u></u> B.   | WORLD FINANCIAL PROPERTIES, L.P. (OWNER)   |
| □C.          | WFP ONE LIBERTY PLAZA CO., L.P. (OWNER)  |
| □D.          | ONE LIBERTY PLAZA (OWNER)  |
| □E.          | BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)  |
| □F.          | WFP ONE LIBERTY PLAZA, CO. GP, CORP. (OWNER)   |
| □G.          | THE ONE LIBERTY PLAZA CONDOMINIUM  |
|              | (CONDO #1178) (OWNER)  |

| Case 1:07-cv-01697   | F-AKH Document 15-3 Filed 04/01/2008 Page 26 of 50 THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA |
|--|---|
| <del></del>  | CONDOMINIUM (CONDO #1178) (OWNER)   |
|  | BFP ONE LIBERTY PLAZA CO., LLC (OWNER)  |
| the state of the s | NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.  |
|  | (OWNER)   |
|  | NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY   |
|  | (OWNER)   |
|  | NEW YORK CITY ECONOMIC DEVELOPMENT  |
| Novement .   | CORPORATION (OWNER)   |
| <u> </u>   | NEW YORK CITY INDUSTRIAL DEVELOPMENT  |
|  | CORPORATION (OWNER)   |
| $\square$ N.   | BLACKMON-MOORING-STEAMATIC CATASTOPHE,  |
|  | INC. d/b/a BMS CAT (AGENT/CONTRACTOR)   |
| <u></u> □0.  | HILLMAN ENVIRONMENTAL GROUP, LLC.   |
|  | (AGENT/CONTRACTOR)  |
| <b>□</b> P. G  | GENERAL RE SERVICES CORP. (OWNER/AGENT)   |
| (43-73) 10 I   | LIBERTY STREET  |
|  | LIBERTY STREET REALTY (OWNER)   |
|  |   |
|  |   |
| <u> </u>   | LIBERTY STREET  |
| ∐A.  | CHASE MANHATTAN BANK (OWNER)  |
| (43-75) 33 I   | LIBERTY STREET  |
| A.   | VERIZON NEW YORK, INC. (OWNER)  |
|  | A CD A DIV A DDIVAC DDEEND AND C (Movel 2008)   |
|  | RAGRAPH ADDING DEFENDANTS (March, 2008)   |
|  | LIBERTY STREET  |
| <del></del>  | WARWICK & CO. (OWNER)  DEFENDANTS ADDED (March, 2008)   |
|  | 114 LIBERTY STREET ASSOC. (OWNER)   |
|  |   |
| (43-77) 130  | LIBERTY STREET (DEUTSCHE BANK BUILDING)   |
| □A.  | DEUTSCHE BANK TRUST CORPORATION (OWNER)   |

| Jase 1:07-cv-0169≀<br>☐B. | DEUTSCHE BANK TRUST COMPANY (OWNER)                     |
|---------------------------|---|
| C.                        | BANKERS TRUST CORPORATION (OWNER)                       |
| □D.                       | DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)            |
| □E.                       | THE BANK OF NEW YORK TRUST COMPANY NA (OWNER)           |
| □F.                       | BT PRIVATE CLIENTS CORP. (OWNER)                        |
| <b>□</b> G.               | TISHMAN INTERIORS CORPORATION (CONTRACTOR)              |
| □H.                       | TULLY CONTSRUCTION CO., INC. (CONTRACTOR)               |
| $\Box$ I.                 | TULLY INDUSTRIES (CONTRACTOR)                           |
| (43-78) 37 <sup>-</sup>   | 7 LIBERTY STREET  |
| $\Box$ A.                 | LIBERTY HOUSE CONDOMINIUM (OWNER)                       |
| (43-79) 41                | MADISON AVENUE  |
| □A.                       | 41 MADISON LP/RUDIN MGMT CO. (OWNER/AGENT)              |
| (43-80) 59                | MAIDEN LANE   |
| ☐A.                       | 59 MAIDEN LANE ASSOCIATES, LLC (OWNER)                  |
| (43-81) 80                | MAIDEN LANE   |
| A.                        | BATTERY PARK CITY AUTHORITY (OWNER)                     |
| (43-82) 90                | MAIDEN LANE   |
| A.                        | MAIDEN 80/90 LLC (OWNER)                                |
| <u>□</u> B.               | AM PROPERTY HOLDING CORP (OWNER)                        |
| (43-83) 95                | MAIDEN LANE   |
| <b>□</b> A.               | CHICAGO 4, L.L.C. (OWNER)                               |
| <u> </u>                  | 2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C. |
| (OWN)                     | ER)   |
| (43-83-1) <u>1</u>        | 125 MAIDEN LANE   |
| <u> </u>                  | 125 MAIDEN LANE EQUITIES, LLC (OWNER)                   |
| (43-84) M                 | ARRIOTT FINANCIAL CENTER HOTEL                          |

| Case 1:07-cv-016<br>☐A | 597-AKH Document 15-3 Filed 04/01/2008 Page 28 of 50 HMC CAPITOL RESOURCES CORP. (AGENT) |
|------------------------|--|
| <br> <br>  B           | . HMC FINANCIAL CENTER, INC. (OWNER)   |
|                        | MARRIOTT HOTEL SERVICES, INC. (AGENT)  |
| <del></del>            | O. MK WEST STREET COMPANY (AGENT)  |
| E                      | . MK WEST STREET COMPANY, L.P. (AGENT)   |
| ADDITIONA              | L PARAGRAPH (MARCH, 2008)  |
| (43-84-a               | a) 45 MURRAY STREET  |
| ПА                     | . 45 MURRAY STREET CORP. (OWNER)   |
|                        |  |
| (43-85)                | 101 MURRAY STREET  |
|                        | A. ST. JOHN'S UNIVERSITY (OWNER)   |
| (43-86)                | 110 MURRAY STREET  |
| $\square A$            |  |
| □В                     | 8. ONE WALL STREET HOLDINGS, LLC. (OWNER)  |
| (43-87)                | 26 NASSAU STREET (1 CHASE MANHATTAN BANK   |
|                        | A. J.P. MORGAN CHASE CORPORATION (OWNER)   |
| (43-88)                | 81 NASSAU STREET   |
|                        | A. SYMS CORP. (OWNER)  |
| (43-89)                | 4 NEW YORK PLAZA   |
| ΠA                     | . MANUFACTURERS HANOVER TRUST COMPANY (OWNER)  |
| [] (43-90)             | 102 NORTH END AVENUE   |
|                        | A. HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)  |
| Е                      | B. HILTON HOTELS CORPORATION (OWNER)   |
| (43-91)                | PACE UNIVERSITY  |
|                        | A. PACE UNIVERSITY (OWNER)   |

| Case 1 |                    | 1 <mark>697-AKH</mark><br>) 75 PARK I |                          | Filed 04/01/2008          | Page 29 of 50 |
|--------|--------------------|---------------------------------------|--------------------------|---------------------------|---------------|
|        |                    |                                       | CK 75 PARK PLAC          | E, LLC <i>(OWNER)</i>     |               |
|        | -                  |                                       | RESNICK & SONS,          |                           |               |
|        | [] (43-93 <u>)</u> | ) 299 PEAR                            | L STREET                 |                           |               |
|        |                    | A. SOUTE                              | IBRIDGE TOWERS           | , INC. (OWNER)            |               |
|        | AMENDED            | PARAGRAI                              | PH ADDING DEFENDA        | NTS (March, 2008          | 3)            |
|        | (43 <b>-</b> 94)   | ) 375 PEAR                            | L STREET                 |                           |               |
|        |                    | A. VERIZ                              | ON COMMUNICAT            | TONS, INC. (OWNER,        | )             |
|        |                    | B. RICHA                              | RD WINNER (AGE           | NT)                       |               |
|        |                    | C. VERIZ                              | ON NEW YORK, IN          | C. (OWNER)                |               |
|        |                    | DEFEN]                                | DANTS ADDED (Marcl       | 1, 2008)                  |               |
|        |                    | D. TACO                               | NIC INVESTMENT           | PARTNERS, LLC (O)         | WNER)         |
|        | (43-95 <u>)</u>    | ) PICASSO                             | PIZZERIA RESTAU          | RANT                      |               |
|        |                    | CITY                                  | OF NEW YORK (OW          | (NER)                     |               |
|        | (43-96 <u>)</u>    | 30 PINE S                             | TREET                    |                           |               |
|        |                    | A. JP MO                              | RGAN CHASE COR           | PORATION <i>(OWNER</i>    | P/AGENT)      |
|        |                    | B. JP MO                              | RGAN CHASE (AGI          | ENT) Removed (March _     | _, 2008)      |
|        |                    |                                       |                          |                           |               |
|        | `                  | ) 70 PINE S                           |                          |                           |               |
|        | _                  |                                       |                          | NAL REALTY CORI           | ·             |
|        |                    |                                       |                          | NAL GROUP, INC. (         | OWNER)        |
|        |                    | C. AIG RI                             | EALTY, INC. <i>(OWN)</i> | ER)                       |               |
|        | (43-98 <u>)</u>    | 80 PINE S                             | TREET                    |                           |               |
|        |                    | A. 80 PIN                             | E, LLC (OWNER)           |                           |               |
|        |                    | B. RUDIN                              | MANAGEMENT C             | O., INC. (AGENT)          |               |
|        | AMENDED            | PARAGRAF                              | PH ADDING DEFENDA        | NTS (March, 2008          | )             |
|        | (43-99)            | P.S. 234 IN                           | IDEPENDENCE SC           | HOOL                      |               |
|        |                    | A. SABIN                              | E ZERARKA (OWN           | <i>ER)</i> Removed (March | , 2008)       |

| Jase I | .07-69-0169   | DEFENDANTS ADDED (March, 2008)                         |
|--------|---------------|--|
|        | <u></u> В.    | THE CITY OF NEW YORK (OWNER)                           |
|        | □C.           | THE CITY OF NEW YORK DEPARTMENT OF EDUCATION           |
|        |               | (OWNER)  |
|        | (43-100) 3    | 0 ROCKEFELLER PLAZA                                    |
|        | □A.           | TISHMAN SPEYER PROPERTIES (OWNER)                      |
|        | <u>□</u> B.   | V CUCINIELLO (OWNER)                                   |
|        | (43-101) 1    | -9 RECTOR STREET                                       |
|        | □A.           | 50 TRINITY, LLC (OWNER)                                |
|        | $\square$ B.  | BROADWAY WEST STREET ASSOCIATES LIMITED                |
|        |               | PARTNERSHIP (OWNER)                                    |
|        | □C.           | HIGHLAND DEVELOPMENT LLC (OWNER)                       |
|        | □D.           | STEEPLECHASE ACQUISITIONS LLC (OWNER)                  |
|        | E.            | BLACK DIAMONDS LLC (OWNER)                             |
|        | □F.           | 88 GREENWICH LLC (OWNER)                               |
|        | (43-102) 1    | 9 RECTOR STREET  |
|        | $\square A$ . | BLACK DIAMONDS LLC (OWNER)                             |
|        | <u>□</u> B.   | 88 GREENWICH LLC (OWNER)                               |
| A      | ADDITIONAL    | PARAGRAPH (MARCH, 2008)                                |
|        | (43-102-a)    | 33 RECTOR STREET                                       |
|        | <u> </u>      | 33 RECTOR STREET CONDOMINIUM (OWNER)                   |
|        | (43-103) 4    | 0 RECTOR STREET  |
|        | <u> </u>      | NEW YORK TELEPHONE COMPANY (AGENT) Removed (March _,   |
|        |               | 2008)  |
|        | <u></u> B.    | 40 RECTOR HOLDINGS, LLC (OWNER)                        |
|        | (43-104) 2    | 25 RECTOR PLACE  |
|        | □A.           | LIBERTY VIEW ASSOCIATES, L.P. (OWNER)                  |
|        | <u> </u>      | -AMG-REALTY PARTNERS, LP (OWNER) Removed (March, 2008) |
|        | $\Box$ C.     | RELATED MANAGEMENT CO., LP (AGENT)                     |

| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 31 of 50 D. THE RELATED REALTY GROUP, INC. (OWNER) |
|---|
| E. THE RELATED COMPANIES, LP (OWNER)  |
| F. RELATED BPC ASSOCIATES, INC. (OWNER)   |
|   |
| (43-105) 280 RECTOR PLACE (THE SOUNDING)  |
| A.—BROWN HARRIS STEVENS (AGENT) Removed (March, 2008)   |
| ☐ B. THE RELATED COMPANIES, LP (OWNER)  |
|   |
| (43-106) 300 RECTOR PLACE (BATTERY POINTE)  |
| ☐A. BATTERY POINTE CONDOMINIUMS (OWNER)   |
| ☐B. RY MANAGEMENT (AGENT)   |
| (43-107) 377 RECTOR PLACE (LIBERTY HOUSE  |
| A. MILFORD MANAGEMENT CORP. (AGENT)   |
| ☐B. MILSTEIN PROPERTIES CORP. (OWNER)   |
| C. LIBERTY HOUSE CONDOMINIUM (OWNER) Removed (March, 2008)  |
|   |
| (43-108) 380 RECTOR PLACE (LIBERTY TERRACE)   |
| A. MILFORD MANAGEMENT CORP. (OWNER)   |
| B. LIBERTY TERRACE CONDOMINIUM (OWNER)  |
| (43-109) 2 SOUTH END AVENUE (COVE CLUB)   |
| A. COOPER SQUAER REALTY, INC. (OWNER)   |
| (43-110) 250 SOUTH END AVENUE (HUDSON VIEW EAST)  |
| ☐ A. BATTERY PARK CITY AUTHORITY (OWNER)  |
| B. HUDSON VIEW TOWERS ASSOCIATES (OWNER)  |
| C. HUDSON VIEW EAST CONDOMINIUM (OWNER)   |
| D. BOARD OF MANAGERS OF THE HUDSON VIEW EAST  |
| CONDOMINIUM (OWNER)   |
| ☐E. RY MANAGEMENT CO., INC. (AGENT)   |
| F. ZECKENDORF REALTY, LP, (AGENT/OWNER) Removed   |

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|-------------------|------------------|----------------------|---------------------|--------------------|
| <del>□</del> G.   | . ZECKI          | NDORF REALTY         | Y, LLC, (AGENT/OWN) | ER) Removed (March |
|                   | 2008)            |                      |                     |                    |
| (43-111)          | 315 SOU          | TH END AVENU         | E                   |                    |
| _ , .             |                  | TTY OF NEW YO        |                     |                    |
| (43-112)          | 345 SOU          | TH END AVENU         | E (100 GATEWAY PL   | AZA)               |
| □A                | . EMPIR          | E STATE PROPE        | RTIES, INC. (OWNER) | ı                  |
| B.                | LEFRA            | K ORGANIZATI         | ON INC. (OWNER)     |                    |
| (43 <b>-</b> 113) | 355 SOU          | TH END AVENU         | E (200 GATEWÂY PLA  | AZA)               |
| □A.               | . EMPIR          | E STATE PROPE        | RTIES, INC. (OWNER) | 1                  |
| □В                | . LEFRA          | K ORGANIZATI         | ON INC. (OWNER)     |                    |
| (43-114)          | 375 SOU          | TH END AVENU         | E (600 GATEWAY PLA  | AZA)               |
|                   | . EMPIR          | E STATE PROPE        | RTIES, INC. (OWNER) | ·                  |
| □В.               | . LEFRA          | K ORGANIZATI         | ON INC. (OWNER)     |                    |
| (43-115)          | 385 SOU          | TH END AVENU         | E (500 GATEWAY PL   | AZA)               |
| $\Box$ A          | . EMPIR          | E STATE PROPE        | RTIES, INC. (OWNER) | )                  |
| □В.               | . LEFRA          | K ORGANIZATI         | ON INC. (OWNER)     |                    |
| (43-116)          | 395 SOU          | TH END AVENU         | E (400 GATEWAY PL   | AZA)               |
| $\square$ A       | . THE C          | ITY OF NEW YO        | RK (OWNER)          |                    |
| B.                | . BATTE          | ERY PARK CITY        | AUTHORITY (OWNER    | ₹)                 |
| C.                | . HUDS           | ON TOWERS HO         | USING CO., INC. (OW | NER)               |
|                   | . EMPIR          | E STATE PROPE        | RTIES, INC. (OWNER) | )                  |
| E                 | . LEFRA          | K ORGANIZATI         | ON, INC. (OWNER)    |                    |
| (43-117)          | 22 THAM          | MES STREET           |                     |                    |
|                   | . 123 W          | ASHINGTON, LL        | C (C/O THE MOINIAN  | GROUP)             |
| (43-118)          | 88 THOM          | AS STREET            |                     |                    |
| $\Box$ A          | . 50 HUI         | OSON LLC <i>(OWN</i> | (ER)                |                    |

|        | $\bigcup G$ . | AMEA SECURLISES ASSOCIATION, INC. (OWNER) |
|--------|---------------|---|
|        | ☐H.           | AMEX COMMODITIES LLC (OWNER)              |
|        | $\Box$ I.     | AMEX INTERNATIONAL INC. (OWNER)           |
|        | <b>□</b> J.   | AMEX INTERNATIONAL LLC (OWNER)            |
|        |               | NEW YORK CITY INDUSTRIAL DEVELOPMENT AGEN |
|        |               | (OWNER)                                   |
|        | $\Box$ L.     | NEW YORK CITY ECONOMIC DEVELOPMENT        |
|        |               | CORPORATION (OWNER)                       |
|        | $\square M$ . | NEW YORK CITY INDUSTRIAL DEVELOPMENT      |
|        |               | CORPORATION (OWNER)                       |
|        |               |   |
| [] (43 | -122) 9       | 0 TRINITY PLACE                           |
|        | □A.           | NEW YORK UNIVERSITY (OWNER)               |
|        | 400\ T        |   |
| (43    | -123) 1       | RINITY BUILDING                           |
|        | □A.           | CAPITAL PROPERTIES, INC. (AGENT) 32       |
|        |               | <del>-</del>                              |
|        |               |   |
|        |               |   |

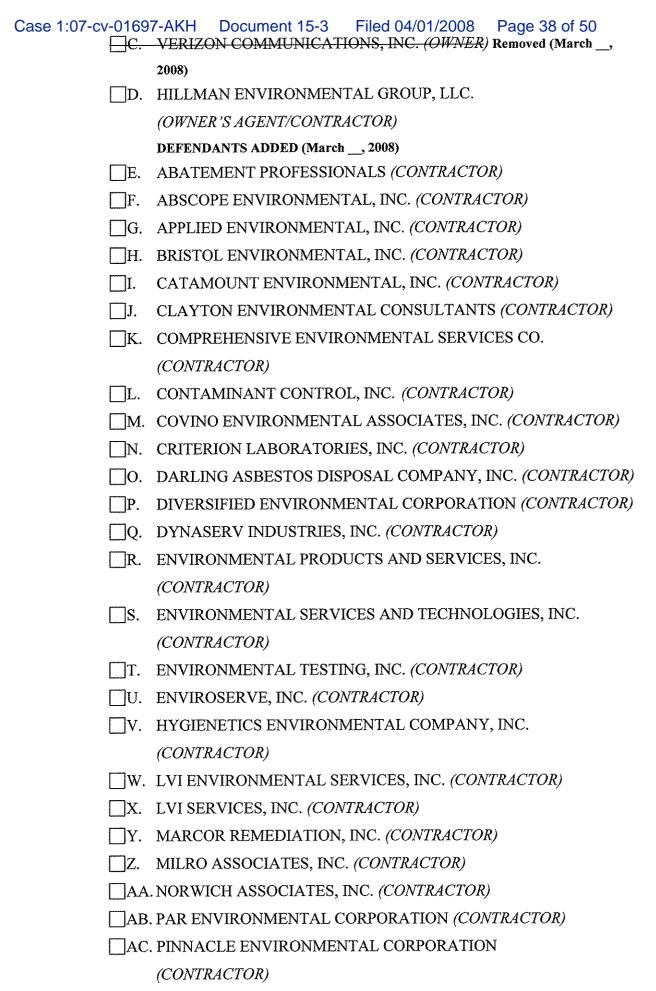
| <u></u> B.        | TRINITY CENTRE, LLC (OWNER)                                 |
|-------------------|---|
| (43-124)          | 75 VARICK STREET AND 76 VARICK STREET Removed (March, 2008) |
| <u> </u>          | NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)                   |
| ∐В.               | TRINITY REAL ESTATE (AGENT)                                 |
| ADDITIONAL        | PARAGRAPH (MARCH, 2008)                                     |
| (43-124-a)        | ) 76 VARICK STREET  |
| □A.               | TRINITY REAL ESTATE (AGENT)                                 |
| AMENDED PA        | ARAGRAPH ADDING DEFENDANTS (March, 2008)                    |
| (43-125) 3        | 30 VESEY STREET   |
| <b></b> A.        | SILVERSTEIN PROPERTIES (OWNER)                              |
|                   | DEFENDANTS ADDED (March, 2008)                              |
| <u></u> B.        | GREYSTONE PROPERTIES (OWNER)                                |
| (43-126) 1        | I WALL STREET   |
| $\Box$ A.         | THE BANK OF NEW YORK COMPANY, INC. (OWNER)                  |
| <u></u> B.        | ONE WALL STREET HOLDINGS LLC (OWNER)                        |
| □C.               | 4101 AUSTIN BLVD CORPORATION (OWNER)                        |
| (43-127) <u>1</u> | 11 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)              |
| <b>□</b> A.       | NYSE, INC. (OWNER/AGENT)                                    |
| <u> </u>          | NYSE, INC. (AGENT) Removed (March, 2008)                    |
|                   |   |
| $\Box$ (43-128) 3 | 37 WALL STREET  |
| <u></u>           | W ASSOCIATES LLC (OWNER)                                    |
| AMENDED PA        | RAGRAPH ADDING DEFENDANTS (March, 2008)                     |
| (43-129) 4        | 10 WALL STREET  |
| <u> </u>          | 32-42 BROADWAY OWNER, LLC (OWNER) Removed (March, 2008)     |

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|---------------------------|---|
| VIII.                     | 2008)                                       |
|                           | DEFENDANTS ADDED (March, 2008)              |
| □C.                       | GERMAN AMERICAN CAPITAL CORPORATION (OWNER) |
| (43-130) <sup>4</sup>     | 45 WALL STREET                              |
| <u> </u>                  | 45 WALL STREET LLC (OWNER)                  |
| ADDITIONAL                | PARAGRAPH (MARCH, 2008)                     |
| (43-130-a)                | 48 WALL STREET                              |
| <u> </u>                  | 48 WALL LLC (OWNER)                         |
| AMENDED PA                | RAGRAPH ADDING DEFENDANTS (March, 2008)     |
| (43-131) <i>(</i>         | 50 WALL STREET AND 67 WALL STREET           |
| <u> </u>                  | DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)  |
| <b></b> B.                | JONES LANG LASALLE (AGENT)                  |
|                           | DEFENDANTS ADDED (March, 2008)              |
| □C.                       | WALL STREET, LLC (AGENT)                    |
| □D.                       | DEUTSCHE BANK (AGENT)                       |
| □ (43 <sub>-</sub> 132) ( | 53 WALL STREET                              |
| □ (+3=132) (<br>□A.       | 63 WALL, INC. (OWNER)                       |
| □A.<br>□B.                | 63 WALL STREET INC. (OWNER)                 |
|                           | BROWN BROTHERS HARRIMAN & CO., INC. (AGENT) |
| \[ (43-133) 1             | 00 WALL STREET                              |
|                           | 100 WALL STREET COMPANY LLC (OWNER)         |
| <br>∏B.                   |   |
|                           | (AGENT/CONTRACTOR)                          |
|                           |   |
| (43-134) 1                | 11 WALL STREET                              |
| ΠΔ                        | CITIBANK N.A. (OWNER)                       |

| Case 1:07-cv-0169         | 7-AKH Document 15-3 Filed 04/01/2008 Page 36 of 50 STATE STREET BANK AND TRUST COMPANY, AS OWNER |
|---------------------------|--|
|                           | TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)   |
| Пс.                       | 111 WALL STREET LLC (OWNER)  |
|                           | 230 CENTRAL CO., LLC (OWNER)   |
| Ξ<br>ΠE.                  | CUSHMAN & WAKEFIELD, INC. (AGENT)  |
|                           | CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)  |
| G.                        | CITIGROUP, INC. (OWNER)  |
|                           |  |
| (43-135) 4                | 6 WARREN STREET  |
| <u> </u>                  | DAVID HELFER (OWNER)   |
|                           |  |
| (43-136) 7                | 3 WARRAN STREET  |
| ПА                        | 73 WARREN STREET LLP (OWNER)   |
| ☐ (A2 127) 2              | 201 WARREN STREET (P.S. 89)  |
| □ (43-137) 2<br>□A.       | TRIBECA NORTH END, LLC (OWNER)   |
|                           | THE CITY OF NEW YORK (OWNER)   |
| b.<br>Пс.                 | THE NEW YORK CITY DEPARTMENT OF EDUCATION  |
|                           | (OWNER)  |
| $\Box$ D.                 | THE NEW YORK CITY SCHOOL CONSTRUCTION  |
| AUTH                      | IORITY (OWNER)   |
|                           |  |
| ADDITIONAL                | PARAGRAPH (MARCH, 2008)  |
| (43-137-a)                | 110 WASHINGTON STREET  |
| <u> </u>                  | J HILL ASSOCIATES (OWNER)  |
| □ (43_138) 1              | 30 WASHINGTON STREET   |
| ☐ ( <del>1</del> 3-136) 1 | HMC FINANCIAL CENTER, INC. (OWNER)   |
| LI                        |  |
| [] (43-139) 5             | 5 WATER STREET   |
| □A.                       | 55 WATER STREET CONDOMINIUM (OWNER)  |
| <u></u> B.                | NEW WATER STREET CORP. (OWNER)   |
| promotors                 |  |
|                           | 60 WATER STREET  |
| $\square A$ .             | 160 WATER STREET ASSOCIATES (OWNER)  |

| se |               | G.L.O. MANAGEMENT, INC. (AGENT)                        |
|----|---------------|--|
|    | $\Box$ C.     | 160 WATER ST. INC. (OWNER)                             |
|    |               |  |
|    | ADDITIONAL    | PARAGRAPH (MARCH, 2008)                                |
|    |               | 175 WATER STREET                                       |
|    | □A.           | AIG AMERICAN INTERNATIONAL REALTY CORP. (OWNER)        |
|    | (43-141) 1    | 99 WATER STREET  |
|    | □A.           | RESNICK WATER ST. DEVELOPMENT CO. (OWNER)              |
|    | <u>□</u> B.   | JACK RESNICK & SONS INC. (AGENT)                       |
|    | (43-142) 2e   | 00 WATER STREET  |
|    | □A.           | NEW YORK UNIVERSITY (OWNER)                            |
|    | <u></u> B.    | NEW YORK UNIVERSITY REAL ESTATE CORPORATION            |
|    |               | (OWNER)  |
|    | <u></u> С.    | 127 JOHN STREET REALTY LLC (OWNER)                     |
|    | □ D.          | ROCKROSE DEVELOPMENT CORP. (OWNER)                     |
|    |               | TU   |
|    |               | WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)  |
|    | A.            | EL-KAM REALTY CO. (OWNER)                              |
|    | (43-144) 50   | 0 WEST STREET  |
|    | ПА            | CAPMARK FINANCE, INC. (OWNER)                          |
|    | AMENDED PA    | RAGRAPH ADDING DEFENDANTS (March, 2008)                |
|    | [] (43-145) 9 | 0 WEST STREET (WEST STREET BUILDING)                   |
|    | <u></u> А.    | FGP 90 WEST STREET, INC. (OWNER)                       |
|    | <u></u> B.    | KIBEL COMPANIES (OWNER)                                |
|    |               | DEFENDANTS ADDED (March, 2008)                         |
|    | □C.           | B.C.R.E. 90 WEST STREET, LLC (OWNER)                   |
|    | AMENDED PA    | RAGRAPH ADDING DEFENDANTS (March, 2008)                |
|    | (43-146) 1    | 40 WEST STREET (VERIZON BUILDING)                      |
|    | □A.           | VERIZON NEW YORK, INC. (OWNER)                         |
|    | <u> </u>      | VERIZON PROPERTIES, INC. (OWNER) Removed (March, 2008) |
|    |               |  |



| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 39 of 5  []AD. POTOMAC ABATEMENT, INC. (CONTRACTOR) | 50 |
|--|----|
| —<br>□AE. ROYAL ENVIRONMENTAL, INC. (CONTRACTOR)   |    |
| AF. SENCAM, INC. (CONTRACTOR)  |    |
| AG. SPECIALTY SERVICE CONTRACTING, INC. (CONTRACTOR)   | )  |
| —<br>□AH. SYSKA AND HENNESSY (CONTRACTOR)  |    |
| ☐ AI. TELLABS OPERATIONS, INC. (CONTRACTOR)  |    |
| ☐ AJ. TISHMAN INTERIORS CORPORATION (CONTRACTOR)   |    |
| ☐AK. WILLIAM F. COLLINS, ARCHITECT (CONTRACTOR)  |    |
|  |    |
| (43-147) 30 WEST BROADWAY  |    |
| ☐A. THE CITY UNIVERSITY OF NEW YORK (OWNER)  |    |
| ☐B. THE CITY OF NEW YORK (OWNER)   |    |
| (43-148) 100 WILLIAM STREET  |    |
| A. WU/LIGHTHOUSE (OWNER)   |    |
| ☐B. LIGHTHOUSE REAL ESTATE, LLC (AGENT)  |    |
|  |    |
| (43-149) 123 WILLIAM STREET  |    |
| ☐A. WILLIAM & JOHN REALTY, LLC (OWNER)   |    |
| ☐B. AM PROPERTY HOLDING (AGENT)  |    |
| (43-150) 40 WORTH  |    |
| A. LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)   |    |
| ☐B. NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)   |    |
|  |    |
| (43-151) 125 WORTH   |    |
| ☐A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)  |    |
|  |    |
| (43-152) 200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)   |    |
| ☐A. BATTERY PARK CITY AUTHORITY (OWNER)  |    |
| B. BROOKFIELD PROPERTIES CORPORATION (OWNER)   |    |
| ☐C. BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)  |    |
| D. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)   |    |

|              |        | 7-AKH Document 15-3 Filed 04/01/2008 Page 40 of 50 BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) Removed |
|--------------|--------|--|
|              |        | (March, 2008)  |
|              | ]F.    | BROOKFIELD PARTNERS, LP (OWNER)  |
| <b></b>      | ]G.    | WFP TOWER A CO. (OWNER)  |
|              | ]H.    | WFP TOWER A CO. L.P. (OWNER)   |
|              | I      | WFP TOWER A. CO. G.P. CORP. (OWNER)  |
|              | ]J.    | TUCKER ANTHONY, INC. (AGENT)   |
|              | ]K.    | BLACKMON-MOORING-STEAMATIC CATASTOPHE,   |
|              |        | INC. d/b/a BMS CAT (CONTRACTOR/AGENT)  |
|              |        |  |
| (43-15)      | 53) 22 | 25 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)   |
|              | ]A.    | BATTERY PARK CITY AUTHORITY (OWNER)  |
|              | ]B.    | BROOKFIELD PROPERTIES CORPORATION (OWNER)  |
|              | ]C.    | BROOKFIELD PARTNERS, L.P. (OWNER)  |
|              | ]D.    | BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) Removed  |
|              |        | (March, 2008)  |
|              | ]E.    | BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)  |
|              | ]F.    | BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)  |
|              | ]G.    | MERRILL LYNCH & CO, INC. (OWNER)   |
|              | ]H.    | WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)  |
|              | ] I.   | GPS ENVIRONMENTAL CONSULTANTS, INC.  |
|              |        | (AGENT/CONTRACTOR)   |
|              | ]J.    | INDOOR ENVIRONMENTAL TECHNOLOGY, INC.  |
|              |        | (AGENT/CONTRACTOR)   |
|              | ]K.    | BLACKMON-MOORING-STEAMATIC CATASTOPHE,   |
|              |        | INC. d/b/a BMS CAT (AGENT/CONTRACTOR)  |
|              | ] L.   | STRUCTURE TONE, (UK) INC. (CONTRACTOR)   |
|              | ] M.   | STRUCTURE TONE GLOBAL SERVICES, INC  |
|              |        | (CONTRACTOR)   |
|              | ]N.    | ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)  |
|              | ]O.    | ALAN KASMAN DBA KASCO (CONTRACTOR)   |
|              | ]P.    | KASCO RESTORATION SERVICES CO. (CONTRACTOR)  |
|              | ]Q.    | NOMURA HOLDING AMERICA, INC. (OWNER)   |
| Formula Park | ]R.    | NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)  |
|              | ]S.    | WFP TOWER B HOLDING CO., LP (OWNER)  |

| Jase | T.07-cv-0169  | WFP TOWER B CO., G.P. CORP. (OWNER)                  |
|------|---------------|--|
|      | □U.           | WFP TOWER B CO. L.P. (OWNER)                         |
|      | □V.           | TOSCORP. INC. (OWNER)                                |
|      | □W.           | HILLMAN ENVIRONMENTAL GROUP, LLC.                    |
|      |               | (AGENT/CONTRACTOR)                                   |
|      | □X.           | ANN TAYLOR STORES CORPORATION (OWNER)                |
|      | (43-154) 2    | 200 VESEY STREET (THREE WORLD FINANCIAL CENTER)      |
|      | □A.           | BFP TOWER C CO. LLC. (OWNER)                         |
|      | <u>□</u> B.   | BFP TOWER C MM LLC. (OWNER)                          |
|      | C.            | WFP RETAIL CO. L.P. (OWNER)                          |
|      | □D.           | WFP RETAIL CO. G.P. CORP. (OWNER)                    |
|      | ПЕ.           | AMERICAN EXPRESS COMPANY (OWNER)                     |
|      | □F.           | AMERICAN EXPRESS BANK , LTD (OWNER)                  |
|      | ∏G.           | AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY,    |
|      |               | INC. (OWNER)   |
|      | □H.           | LEHMAN BROTHERS, INC. (OWNER)                        |
|      |               | LEHMAN COMMERCIAL PAPER, INC. (OWNER)                |
|      | $\Box$ J.     | LEHMAN BROTHERS HOLDINGS INC. (OWNER)                |
|      | $\square K$ . | TRAMMELL CROW COMPANY (AGENT)                        |
|      |               | BFP TOWER C CO. LLC (OWNER) Removed (March, 2008)    |
|      | <u></u>       | MCCLIER CORPORATION (AGENT)                          |
|      | □N.           | TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)       |
|      | □O.           | BLACKMON-MOORING-STEAMATIC CATASTOPHE,               |
|      |               | INC. d/b/a BMS CAT (AGENT/CONTRACTOR)                |
|      | (43-155) 2    | 250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)       |
|      | □A.           | BATTERY PARK CITY AUTHORITY (OWNER)                  |
|      | <u>□</u> B.   | BROOKFIELD PROPERTIES CORPORATION (OWNER)            |
|      | □C.           | BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)         |
|      | $\square$ D.  | BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)        |
|      | E.            | BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER) Removed |
|      |               | (March, 2008)  |
|      | $\Box$ F.     | BROOKFIELD PARTNERS, LP (OWNER)                      |
|      | ПG.           | WFP TOWER D CO. L.P. (OWNER)                         |

| Case 1:07-cv-0169  | 7-AKH Document 15-3 Filed 04/01/2008 Page 42 of 50 H.WFP TOWER D CO., G.P. CORP (OWNER). |  |
|--|--|--|
| □I.  | WFP TOWER D HOLDING I G.P. CORP. (OWNER)   |  |
|  | WFP TOWER D HOLDING CO. I L.P. (OWNER)   |  |
| <br>□K.  | WFP TOWER D HOLDING CO. II L.P. (OWNER)  |  |
| TL.  | MERRILL LYNCH & CO, INC. (OWNER)   |  |
|  | WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)  |  |
| □N.  | GPS ENVIRONMENTAL CONSULTANTS, INC.  |  |
| <del></del>  | (CONTRACTOR/AGENT)   |  |
| □o.  | INDOOR ENVIRONMENTAL TECHNOLOGY, INC.  |  |
| _  | (CONTRACTOR/AGENT)   |  |
| <u></u> P.   | BLACKMON-MOORING-STEAMATIC CATASTOPHE,   |  |
| INC. d   | /b/a BMS CAT (CONTRACTOR/AGENT)  |  |
| □Q.  | STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)   |  |
| <u></u>  | STRUCTURE TONE GLOBAL SERVICES, INC  |  |
|  | (CONTRACTOR/AGENT)   |  |
| □s.  | ENVIROTECH CLEAN AIR, INC. (CONTRACTOR/AGENT)  |  |
| □T.  | ALAN KASMAN DBA KASCO (CONTRACTOR/AGENT)   |  |
| □U.  | KASCO RESTORATION SERVICES CO.   |  |
|  | (CONTRACTOR/AGENT)   |  |
| ☐ (43-156) <b>7</b> F)   | N RESTAURANT   |  |
|  | CITY OF NEW YORK (OWNER)   |  |
|  |  |  |
| OTHER. :f on ind   | ividual plaintiff is alloging injury quatoined at a building/logation other than         |  |
|  | ividual plaintiff is alleging injury sustained at a building/location other than         |  |
| as above, and/or if an individual plaintiff is alleging an injury sustained at a building/location   |  |  |
| above, but is alleging a claim against a particular defendant not listed for said building, plaintiff  |  |  |
| should check this box, and plaintiffs should follow the procedure as outlined in the CMO #4 governing the filing of the Master Complaint and Check-off Complaints. |  |  |
| governing the ming o   | t the Waster Complaint and Check-off Complaints.   |  |
|  | V-VIII.  |  |
|  | CAUSES OF ACTION   |  |
| 44. Plaintiffs adop  | pt those allegations as set forth in the Master Complaint Section V-VIII,                |  |

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|---|---|---|--|--|--|
| 46. e.  |   |   |  |  |  |
| 46. f.  |   |   |  |  |  |
| ☐ 46. g.  |   |   |  |  |  |
| ☐ 46. h.  |   |   |  |  |  |
|   |   |   |  |  |  |
|   |   |   |  |  |  |
|   |   |   |  |  |  |
| ☐ 47. As to certain municipal entities or public authorities, if specified as defendants herein, with reference to the service of a Notice of Claim, an application has been made to the <a href="Supreme Court">Supreme Court</a> , County of New York (insert name of Court), as to (insert name of municipal entity or public authority or other |   |   |  |  |  |
| enti  | ity):   |   |  |  |  |
|   | filed, or in the alterna<br>a late Notice of Claim                                      | Plaintiffs') Notice of Claim timely tive to grant Plaintiff(s) leave to file Nunc Pro Tunc, and for (insert if additional |  |  |  |
|   | relief was requested)   |   |  |  |  |
|   | 47B. a determination is per   |   |  |  |  |
|   | 47C. an Order granting the  |   |  |  |  |
|   | on:   | -   |  |  |  |
|   | 47D. an Order denying the   |   |  |  |  |
|   | on:   |   |  |  |  |
| <u>Instructio</u>   | Instructions: If an application has been made to the Court with reference to additional |   |  |  |  |

municipal entities or public authorities, list them in sub-paragraph format.

|             | :07-cv-01697-AKH Do   | (insert name of municipal entity or public   |
|-------------|---|--|
| <i>a</i>    | authority or other entity)                                  |  |
|             |   | 47-1A. to deem Plaintiff's (Plaintiffs') Notice of Claim   |
|             |   | timely filed, or in the alternative to grant Plaintiff(s) leave  |
|             |   | to file a late Notice of Claim Nunc Pro Tunc, and for  |
|             |   | (insert if additional relief   |
|             |   | was requested) and:  |
|             |   | 47-1B. a determination is pending  |
|             |   | 47-1C. an Order granting the petition was made   |
|             | *.  | 47-1D. an Order denying the petition was made  |
|             |   | on:(insert date)]  |
|             |   | excavation, and/or repair operations and all work performed ed Plaintiff sustained the following injuries including, but not |
|             | Abdominal   |  |
| <u>48-1</u> | Abdominal Pain<br>Date of onset:<br>Date physician first co |  |
|             | Cancer  |  |
| <u>48-2</u> |   | onnected this injury to WTC work:  |
| <u>48-3</u> | Tumor (of the   | onnected this injury to WTC work:  |
| <u>48-4</u> |   | onnected this injury to WTC work:  |
| <u></u>     | Lung Cancer   |  |

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|--------------|--|
|              | Date of onset:  Date physician first connected this injury to WTC work:                                  |
| <u>48-6</u>  | Lymphoma Date of onset: Date physician first connected this injury to WTC work:                          |
|              | Circulatory  |
| <u>48-7</u>  | Hypertension Date of onset: Date physician first connected this injury to WTC work:                      |
|              | Death  |
| <u>48-8</u>  | Death: Date of death: If autopsy performed, date   |
|              | Digestive  |
| <u>48-9</u>  | Gastric Reflux Date of onset: Date physician first connected this injury to WTC work:                    |
| <u>48-10</u> | Indigestion Date of onset: Date physician first connected this injury to WTC work:                       |
| <u>48-11</u> | Nausea Date of onset: Date physician first connected this injury to WTC work:                            |
|              | Pulmonary  |
| <u>48-12</u> | Asthma Date of onset: Date physician first connected this injury to WTC work:                            |
| <u></u>      | Chronic Obstructive Lung Disease Date of onset: Date physician first connected this injury to WTC work:  |
| <u> </u>     | Chronic Restrictive Lung Disease Date of onset:  Date physician first connected this injury to WTC work: |
| <u>48-15</u> | Chronic Bronchitis Date of onset:  Date physician first connected this injury to WTC work:               |
| <u>48-16</u> | Chronic Cough  |

| Case 1.07     | Date of onset:   |
|---------------|--|
|               | Date physician first connected this injury to WTC work:                                    |
| <u>48-17</u>  | Pulmonary Fibrosis Date of onset: Date physician first connected this injury to WTC work:  |
| <u>48-18</u>  | Pulmonary Nodules  Date of onset:  Date physician first connected this injury to WTC work: |
| <u>48-19</u>  | Sarcoidosis Date of onset: Date physician first connect this injury to WTC work            |
| <u>48-20</u>  | Shortness of Breath Date of onset: Date physician first connected this injury to WTC work: |
| <u></u> 48-21 | Sinusitis Date of onset: Date physician first connected this injury to WTC work:           |
|               | Skin Disorders, Conditions or Disease  |
| <u>48-22</u>  | Burns Date of onset:  Date physician first connected this injury to WTC work:              |
| <u>48-23</u>  | Dermatitis Date of onset: Date physician first connected this injury to WTC work:          |
|               | Sleep Disorder   |
| <u> </u>      | Insomnia Date of onset: Date physician first connected this injury to WTC work:            |
| <u>48-25</u>  | Other: Date of onset: Date physician first connected this injury to WTC work:              |
| <u>48-26</u>  | Other: Date of onset: Date physician first connected this injury to WTC work:              |
| □48-27        | Other: Date of onset: Date physician first connected this injury to WTC work:              |
| <u>48-28</u>  | Other: Date of onset:  |

| Case 1.07    | Date physician first connected this injury to WTC work:   |
|--------------|---|
| <u>48-29</u> | Other: Date of onset: Date physician first connected this injury to WTC work:                   |
|              | ional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs |
| ☐ 49. As a c | lirect and proximate result of the injuries identified above the Injured Plaintiff has in       |
| the past     | suffered and/or will and/or may, subject to further medical evaluation and opinion, in          |
| the futu     | re, suffer the following compensable damages:   |
|              | 49 A. Pain and suffering  |
|              | ☐ 49 B. Death   |
|              | 49 C. Loss of the pleasures of life   |
|              | 49 D. Loss of earnings and/or impairment of earning capacity                                    |
|              | 49 E. Loss of retirement benefits/diminution of retirement benefits                             |
|              | 49 F. Expenses for medical care, treatment, and rehabilitation                                  |
|              | 49 G. Mental anguish  |
|              | 49 H. Disabilities  |
|              | 49 I. Medical monitoring  |
|              | 49 J. OTHER   |
|              | 49 K. OTHER   |
|              | 49 L. OTHER   |
|              | 49 M. OTHER   |
|              | 49 N. OTHER   |
|              | 49 O. OTHER   |
|              | 49 P. OTHER   |
|              | 49 Q. OTHER   |
|              | MAD OTHER   |

| Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 49 of 50  [] 49 S. OTHER   |  |  |  |
|---|--|--|--|
| ☐ 50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love, society, companionship, services, affection, and support of the plaintiff and such other losses, injuries and damages for which compensation is legally appropriate, and or as is otherwise alleged.                    |  |  |  |
| IX.<br><u>PRAYER FOR RELIEF</u>   |  |  |  |
| 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX.,<br>Prayer for Relief.  |  |  |  |
|   |  |  |  |
|   |  |  |  |
| Prayer for Relief.  52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as  |  |  |  |
| Prayer for Relief.  52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:  |  |  |  |
| Prayer for Relief.  52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:  If plaintiff is asserting monetary relief in amounts different than as alleged within the   |  |  |  |
| Prayer for Relief.  52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:  If plaintiff is asserting monetary relief in amounts different than as alleged within the Master Complaint, Check this box and fill in the WHEREFORE clause below:  |  |  |  |
| Prayer for Relief.  52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:  If plaintiff is asserting monetary relief in amounts different than as alleged within the Master Complaint, Check this box and fill in the WHEREFORE clause below:  WHEREFORE, the above-named Plaintiff demands judgment against the above-named |  |  |  |

the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named

Defendants in the amount of \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_) on the Fourth Cause

of Action; and Representative Plaintiff demands judgment against the above named Defendants

in the amount of \_\_\_\_\_ (\$\_\_\_\_\_) on the Fifth Cause of Action, and as to

all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for

Case 1:07-cv-01697-AKH Document 15-3 Filed 04/01/2008 Page 50 of 50 general damages, special damages, and for his/her attorneys' fees and costs expended herein and in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary damages, and for prejudgment interest where allowable by law and post judgment interest on the judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.

| <b></b> |  |
|---------|--|
|         |  |
| -       |  |
|         |  |

|                                     |                            | <b>X.</b>   |
|-------------------------------------|----------------------------|---|
|                                     | <u>π</u>                   | URY TRIAL DEMAND  |
| 53. Plaintiffs add<br>Trial Demand. | opt those allegations as s | set forth in the Master Complaint Section X, Jury           |
| If Riders are annexe                | d check the applicable B   | OX indicating the paragraphs for which Riders are           |
| annexed.                            |                            |   |
|                                     | Paragraph 31               |   |
|                                     | Paragraph 44               |   |
|                                     | Paragraph 48               |   |
|                                     |                            |   |
| WHEREFORE, pla                      | intiff(s) respectfully pra | y that the Court enter judgment in his/her/their favor      |
| and against defendar                | nt(s) for damages, costs   | of suit and such other, further and different relief as     |
| may be just and appr                | opriate.                   |   |
| Dated: New York, N                  | ew York<br>, 200           |   |
|                                     |                            | Yours, etc.   |
|                                     |                            | (Insert Firm Name)  |
|                                     |                            | By:Attorneys for Plaintiffs Office and PO Address Tel: Fax: |
|                                     |                            | Email:  |